

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
AUGUST 21, 2002

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, August 22, 2002, at 7:00 p.m.**, in the Legislative Room, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call:

Present: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Total Present: 26

No. 1 -- Adoption of agenda.

Supervisor Marquardt questioned Chairman Simons why the County Executive's Veto Message isn't on tonight's agenda. She stated the Brown County Code allowed for it to be on tonight's agenda.

Mr. Bukowski said the veto was delivered in the correct time required therefore, it is his professional opinion that in reviewing both County Code and State Statutes, that the veto item is on our agenda tonight by operation of the Statutes.

Supervisor Miller questioned Mr. Bukowski's decision.

Mr. Bukowski reiterated that notice is given; adding that by State Statutes this item must be on tonight's agenda.

Supervisor Zima asked for a point of order saying the veto shouldn't be on tonight's agenda.

Supervisor Schmitt asked for a point of order saying the veto should be on tonight's agenda.

Chairman Simon's ruled it will not be on tonight's agenda and explained in detail why he made that decision..

Supervisor Schadewald challenged the Chair on his ruling, explaining this veto should be acted on tonight under "Such Other Matters As Authorized By Law".

Chairman Simons declared, after hearing all information, that he will allow this on tonight's agenda.

A motion was made by Supervisor Haefs and seconded by Supervisor Miller to take agenda #11 and place it under 5f on tonight's agenda. Vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Haefs and seconded by Supervisor Marquardt to approve agenda as amended. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- Approval of minutes of County Board Meeting of:

a) Regular meeting of July 17, 2002

b) Special meeting of July 24, 2002

A motion was made by Supervisor Zima and seconded by Supervisor Kaye to approve both 2a and 2b minutes with one vote. Vote taken. Motion carried unanimously to approve both sets of minutes.

No. 3 -- Announcements by Supervisors.

Supervisor Vander Leest announced that there would be a Public Hearing on Wednesday, August 28th, at 5:00 p.m. at Green Bay West High School, regarding location, design and proposed expansion of U.S. Highway 41 and potential areas for noise barriers.

Supervisor Kuehn announced, if anyone would like to tour the Metropolitan Sewerage District Plant, to please contact him. Supervisor Kuehn is the County Board representative on the Metropolitan Sewerage District Board.

Supervisor Fewell announced there would be a special Human Services Committee meeting on Wednesday, August 28th at 5:15 p.m. to specifically discuss RFPs for review of privatization issue. He urged all supervisors to attend and bring questions and concerns.

Supervisor Zima thanked those supervisors who helped “bail him out of jail” for the Muscular Dystrophy fundraiser.

No. 4 -- Communications.

No. 4a -- From Supervisors Patrick Evans, Tom Lund, Alice Daul and Fred Graves regarding: Censure of Brown County Executive with regards to statement in the July 15, 2002 Chicago Tribune.

Refer to Executive Committee and Diversity Affairs Council.

No. 5 -- Late Communications.

A motion was made by Supervisor Kuehn and seconded by Supervisor Marquardt to suspend the rules to allow for additional late communications. Vote taken. Motion carried unanimously with no abstentions.

No. 5a -- From Supervisor Rob Miller regarding: Corporation Counsel drafting a resolution regarding: privatizing the operation of its psychiatric hospital.

Refer to Human Services Committee.

No. 5b -- From Supervisor Rob Miller regarding: No one shall open mail addressed to specific county board member(s) routed to the Northern Building or county's post office box without prior written consent of that county board member.

Refer to Executive Committee.

No. 5c -- From Supervisor Rob Miller relative to Brown County Mental Health Center.

Refer to Human Services Committee.

No. 5d -- From Supervisor Rob Miller regarding: Firm hired as auditor for the County of Brown shall not perform any additional consulting or business advisory services for the county or affiliated entities.

Refer to Administration Committee.

No. 5e -- From Chair Ken Simons regarding: requests the County Board seek a declaratory judgment in regards to whether the County Executive Veto was done in a timely manner.

A motion was made by Supervisor Zima and seconded by Supervisor Schadewald to suspend the rules and act as a committee of the whole to act on 5e and to go for declaratory judgment. After much discussion, Supervisor Zima withdrew his motion and Supervisor Schadewald withdrew his second..

Refer to Administration Committee.

No. 5f -- Discussion on County Executive's Veto and adoption of the "Brown County Diversity Resolution"

A motion was made by Supervisor Haefs and seconded by Supervisor Lund to have discussion on the County Executive's Veto. Voice vote taken. Passed unanimously with no abstentions.

Discussion followed.

A motion was made by Supervisor Collins and seconded by Supervisor Vander Leest to adopt the Resolution: "English as the Official Language".

A motion was made by Supervisor Evans and seconded by Supervisor Schmitt to table the vote until a final ruling on seeking a declaratory judgment action by a higher court. Vote taken. Roll Call #5f(1):

Ayes: Nicholson, Miller, Schadewald, Graves, Schmitt, Evans, Johnson, Marquardt, Watermolen

Nays: Antonneau, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Lund, Haefs, Kaye, Kuehn, Van Deurzen, Clancy, Simons, Fewell

Total Ayes: 9 Total Nays: 17

Motion defeated.

Vote on Supervisor Collins' motion, second by Supervisor Vander Leest to adopt the resolution "Brown County Diversity Resolution".

A motion was made by Supervisor Zima and seconded by Supervisor Collins to suspend the rules. Vote taken. 2/3 vote needed. Roll Call #5f(2):

Ayes: Antonneau, Nicholson, Miller, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Graves, Schmitt, Haefs, Evans, Johnson, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Nays: Hansen, Lund, Kaye, Kuehn

Total Ayes: 22 Total Nays: 4

Motion carried.

A motion was made by Supervisor Zima and seconded by Supervisor Evans that the County Board move to start a declaratory judgment action for the purpose of determining if the County Executive's Veto of the "Brown County Diversity Resolution" was done in a timely manner.

County Executive, Nancy Nusbaum spoke on Supervisor Zima's motion and explained why she felt she had to veto the resolution and the process she followed on the time line.

A motion was made by Supervisor Haefs and seconded by Supervisor Vander Leest to return to the regular order of business. Voice vote taken. Motion carried unanimously with no abstentions.

Now, the Chair returned to the motion above (Supervisor Zima's declaratory judgment).

A vote was taken on Supervisor Zima's motion regarding a declaratory judgment action. Vote taken. Roll Call #5f(3):

Ayes: Antonneau, Nicholson, Miller, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Lund, Graves, Schmitt, Haefs, Evans, Marquardt, Van Deurzen, Simons

Nays: Hansen, Schadewald, Kaye, Johnson, Kuehn, Clancy, Watermolen

Total Ayes: 18 Total Nays: 8

Motion carried.

Return to main motion, previously made by Supervisor Collins and seconded by Supervisor Vander Leest, which is adoption of "Brown County Diversity Resolution".

A motion was made by Supervisor Collins and seconded by Supervisor Vander Leest to adopt the resolution.

Discussion followed.

A motion was made by Supervisor Schmitt and seconded by Supervisor Miller to refer resolution back to the Diversity Affairs Council. Vote taken. Roll Call #5f(4):

Ayes: Miller, Collins, Schadewald, Schmitt, Johnson, Marquardt, Clancy, Watermolen, Fewell

Nays: Antonneau, Nicholson, Hansen, Zima, Vander Leest, Vanden Plas, Daul, Fleck, Moynihan, Lund, Graves, Haefs, Kaye, Evans, Kuehn, Van Deurzen, Simons

Total Ayes: 9 Total Nays: 17

Motion defeated to refer.

Vote on "Brown County Diversity Resolution".

Vote taken on the Adoption of the Resolution which is an override of the County Executive's veto. Roll Cal #5f(5):

Ayes: Antonneau, Nicholson, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Lund, Graves, Haefs, Kaye, Evans, Marquardt, Van Deurzen, Watermolen, Simons

Nays: Miller, Hansen, Schadewald, Johnson, Kuehn, Clancy, Fewell

Abstain: Schmitt

Total Ayes: 18 Total Nays: 7 Abstain: 1

Motion carried to adopt the "Brown County Diversity Resolution". This vote overrides the County Executive's Veto by a vote of ayes: 18; nays: 7; abstain: 1.

No. 5g -- From Supervisor Haefs requesting that the committee review the Oneida Service agreement in lieu of taxes and establish a timetable to renew negotiations for a future agreement.

Refer to the Administration Committee.

No. 5h -- From Supervisor Lund on behalf of Jeremiah Farrell regarding: a letter of complaint about County Dispatch.

Refer to Public Safety Committee.

No. 5i -- From Supervisor Collins regarding: Improper behavior of the County Supervisors.

Refer to Executive Committee.

No. 5j -- From Supervisor Zima requesting that the County Board review and revise the County Board policies regarding outside legal opinions.

Refer to Executive Committee.

A motion was made by Supervisor Kuehn and seconded by Supervisor Zima to suspend the rules to allow a citizen to put in a late communication. Jairo Huilar read reasons why he was submitting this late communication. Moved by Supervisor Kuehn and seconded by Supervisor Zima to return to the regular order of business. Vote taken. Motion carried unanimously with no abstentions.

No. 5k -- From Jairo Huilar B. requesting a refund on his property taxes with regard to the misuse of the English Language issue.

A motion was made by Supervisor Zima and seconded by Supervisor Haefs to receive Jairo's communication and place on file. Vote taken. Motion carried.

No. 5l -- From Supervisor Vander Leest regarding: review of Brown County Golf Pro's contract and policies.

Refer to Education and Recreation Committee.

No. 6 -- Appointments.

No. 6a -- Appointment of Supervisor Pat Collins to Human Services Board.

A motion was made by Supervisor Johnson and seconded by Supervisor Vanden Plas to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 6b -- Appointment of Planning, Development and Transportation Committee member, Tom Lund, to Industrial Development Commission.

A motion was made by Supervisor Antonneau and seconded by Supervisor Vanden Plas to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 6c -- Appointment of Supervisor Mary Marquardt and Supervisor Fred Graves to Solid Waste Management Board.

A motion was made by Supervisor Antonneau and seconded by Supervisor Vanden Plas to approve. Vote taken. Motion carried unanimously with no abstentions.

No. 7a -- Report by County Executive.

Nancy Nusbaum discussed the placement of a Memorial, in particular for the victims who died on September 11th. The memorial is in the form of the Liberty Bell which will be placed on the Court House lawn on September 11th in the morning.

She also mentioned that she had accepted the resignation of Human Resources Director, Jim Kalny, who is leaving to go to the private sector. She wished him much success at the law firm of Davis –Kuelthau, S. C..

No. 7b -- Report by Board Chairman. None.

No. 8 -- Other Reports.

A motion was made by Supervisor Watermolen and seconded by Supervisor Zima to adopt items 8a and 8b in one vote. Vote taken. Motion carried unanimously with no abstentions.

No. 8a -- Treasurer's Financial Report for the month of May 2002.

**BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF
MAY**

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of May 31, 2002:

Associated Bank	\$ 3,111,974.74
Wisconsin Development Fund	(5,065.71)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	16,807.75
Emergency Fund	(29,855.71)
Non-Sufficient Fund Checks Redeposited	(121.45)
PBA Sweep Account	(272,741.69)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>2,820,997.93</u>
Less Outstanding Checks	(2,022,730.14)
Other Reconcilable Items	0.00
Balance Per Cash Book	\$ 798,267.79

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of May 31, 2002:

Year-to-Date Interest Received – Prior Month	1,064,085.60
Interest Received – Current Month	<u>641,029.85</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 1,705,115.45

Working Capital Reserves Invested	110,214,620.78
Restricted Investments	<u>6,759,957.37</u>
Total Funds Invested	\$ 116,974,578.15

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of May 31, 2002 and the statement of Investments for the month of May have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 8b -- Treasurer's Financial Report for the month of June 2002.

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account of the Brown County Treasurer as of June 30, 2002:

Associated Bank	\$ 4,168,457.33
Wisconsin Development Fund	(8,599.88)
Sweep Account (Repurchase Agreements)	0.00
Deposits in Transit	16,657.72
Emergency Fund	(31,685.02)
Non-Sufficient Fund Checks Redeposited	(134.45)
PBA Sweep Account	(331,482.64)
Deposit Adjustment	0.00
Bank Error(s)	0.00
Total	<u>3,813,213.06</u>
Less Outstanding Checks	(2,335,163.18)
Other Reconcilable Items	<u>0.00</u>
Balance Per Cash Book	\$ 1,478,049.88

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of Investments as of June 30, 2002:

Year-to-Date Interest Received – Prior Month	1,705,115.45
Interest Received – Current Month	<u>268,806.69</u>
Year-to-Date Interest Received on Unrestricted Funds	\$ 1,973,922.14

Working Capital Reserves Invested	115,887,230.84
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Restricted Investments	3,592,686.10
Total Funds Invested	\$ 119,479,916.94

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of June 30, 2002 and the statement of Investments for the month of June have been compared and examined, and found to be correct.

\s\ Kerry M. Blaney
Brown County Treasurer

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 9 -- Standing Committee Reports:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF AUGUST 1, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on August 1, 2002, and recommends the following motions:

1. Review minutes of:
 - a. Facilities Master Plan Committee (7/11/02).
 - b. Revolving Loan Fund Committee (11/29/01 & 5/26/02).Receive and place on file items a-b.
2. Recommendation of County Executive Salary for next session according to Brown County Code, Chapter 2.06(7). No action. (Recommendation to be made at next meeting.)
3. Invoice from City of Green Bay regarding: Billing for County's portion of city/county council chambers renovation. Refer this to Corporation Counsel for an opinion and bring back in a month.
4. Request for Budget Transfer: Interdepartmental Transfer: Request to transfer \$47,712 from General Fund to Brown County Fair Special Revenue Fund for the purpose of balancing the operating deficit from the 2001 County Fair. (Referred from Education and Recreation Committee.) Approve. Ayes: 4 (Marquardt, Schadewald, Hansen, Graves); Abstain: 1 (Miller). Motion Carried.
5. Human Resources Monthly Committee Report (July 2002). Receive and place on file.
6. Treasurer's Financial Report for the month of May 2002. Receive and place on file.
7. Treasurer's Financial Report for the month of June 2002. Receive and place on file.
8. Treasurer – Purchase of vacant lot for \$1 dollar on South Sixth Street by the Green Bay Redevelopment Authority, Parcel #2-958-1. Approve.
9. Facilities Management – Wisconsin Public Service easement approval. Approve.

10. Corporation Counsel – Resolution regarding: Disallowance of Claim (Peter Boerschinger). Committee approved. See Resolutions, Ordinances August County Board.
11. Corporation Counsel – Resolution regarding: Disallowance of Claim (Brandi Ann Wery). Committee approved. See Resolutions, Ordinances August County Board.
12. Corporation Counsel – Resolution regarding: Disallowance of Claim (Janie Campbell). Committee approved. See Resolutions, Ordinances August County Board.
13. Corporation Counsel – Resolution regarding: Disallowance of Claim (Rita Baierl). Committee approved. See Resolutions, Ordinances August County Board.
14. Department of Administration – Monthly Activities Report (June 17 through July 19, 2002). Receive and place on file.
15. Department of Administration – 2002 Budget Transfer Log. To receive.
16. Department of Administration – Bill payment process, audit of bills, and appropriate motion regarding audit of bills. No action.
17. Department of Administration – Equalized value use of County levy apportionment (See attached from Department of Revenue regarding: equalized value and assessed value use, “Guide for Property Owners”.) No action.
18. Department of Administration – 2001 Year-End Summary-General Fund Comparative Balance Sheet. No action.
19. Audit of bills. (No questions on bills.)

A motion was made by Supervisor Marquardt and seconded by Supervisor Fleck to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 9/5/2002

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF JULY 18, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session on July 18, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Green Bay Area Room Tax Commission (5/29/02). Receive and place on file.
2. Arena/Expo Centre – Attendance Report (June 2002). Receive and place on file.
3. Museum – Visitor Count for month of June 2002. Receive and place on file.
4. Museum – Director’s report. Receive and place on file.
5. Library – Director’s report. Accept.

6. Golf Course – Communication from Paul L. Delfosse, Superintendent, Brown County Golf Course to Thomas J. Schmidt, Executive Director, Wisconsin State Golf Association, regarding: Accepting gifts or gratuities. Receive and place on file.
7. Golf Course – Communication from Supervisor Guy Zima regarding: Education and Recreation Committee create a surcharge on all golf course round to pay for the building of a new County Golf Course Club House. And further that 50% of the cost be raised by a private fundraiser prior to spending any enterprise funds for the project. (Referred from June County Board.) Receive and place on file.
8. Golf Course – 2002 Golf Reports for July 8, 2002. Receive and place on file.
9. Golf Course – Daily Financial and Attendance Report (6/22/02). Receive and place on file.
10. Golf Course – Resolution regarding: Declaring official intent to reimburse Expenditures (Construction and Equipping of New Clubhouse at Brown County Golf Course). Committee approved. See Resolutions, Ordinances at August County Board.
11. Golf Course – Resolution regarding: Initial Resolution Authorizing General Obligation Bonds in an amount not to exceed \$400,000. Committee Approved. See Resolutions, Ordinances August County Board.
12. Superintendent's Report. Receive and place on file.
13. Parks – Presentation by the Brown County Fair Association regarding: The 2003 Brown County Fair. No action.
14. Parks – Resolution regarding: Authorizing the Brown County Fair Association to Conduct the Brown County Fair. Committee adopted. See Resolutions, Ordinances August County Board.
15. Parks – Request for Budget Transfer: Interdepartmental Transfer (Request to transfer \$47,712 from General Fund to Brown County Fair Special Revenue Fund for the purpose of balancing the operating deficit from the 2001 County Fair.) (Referred to Administration Committee.) Approve.
16. Parks – Communication from Supervisor Pat Collins regarding: To explore locations throughout the County for development of quarries into public swimming locations. Receive and place on file.
17. Parks – Request by the Diocese of Green Bay for an easement at St. Francis Park – Fox River Trail. Approve.
18. Parks Director's Report. Receive and place on file.
19. Audit of bills. Pay the bills.
20. **Closed Session:** Pursuant to Sec. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business since competitive and bargaining reasons required a closed session – deliberating purchase of park property. (Deleted from agenda.)

A motion was made by Supervisor Johnson and seconded by Supervisor Vanden Plas to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____\s\ Nancy J. Nusbaum, County Executive

Date: 9/5/2002

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF AUGUST 12, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on August 12, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Diversity Affairs Council (7/2/02 & 7/10/02).
Receive and place on file.
 - b) Legislative Subcommittee (7/15/02).
Receive and place on file.
2. Report by County Executive. No action.
3. Legislative Subcommittee report. (No report.)
4. Report by Schenck Government and Not for Profit Solutions of audit of Brown County.
No action.
5. Resolution regarding: Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$400,000. (Referred from Education and Recreation Committee.)
Committee approved. Ayes: 6 (Antonneau, Daul, Fewell, Kaye, Moynihan, Simons)
Nays: 1 (Marquardt). Motion Carried. See Resolutions, Ordinances August County Board.
6. Resolution regarding: Declaring Official Intent to Reimburse Expenditures (Construction and Equipping of new Clubhouse at Brown County Golf Course). (Referred from Education and Recreation Committee.) Committee approved. Ayes: 6 (Antonneau, Daul, Fewell, Kaye, Moynihan, Simons); Nays: 1 (Marquardt). Motion Carried. See Resolutions, Ordinances August County Board.
7. Resolution regarding: Creating Additional Grant-Funded Positions in the Health Department Table of Organization. (Referred from Human Services Committee.)
Committee approved. See Resolutions, Ordinances August County Board.
8. Resolution regarding: Creating Additional Grant-Funded Community Health Nurse II Hours. (Referred from Human Services Committee.) Committee approved. See Resolutions, Ordinances August County Board.
9. Resolution regarding: Replacing Capital Project Manager with Facility Manager.
Committee approved. Ayes: 6 (Antonneau, Daul, Fewell, Kaye, Moynihan, Simons);
Nays: 1 (Marquardt). Motion Carried. See Resolutions, Ordinances August County Board.
10. Resolution regarding: Authorizing Reappointment of Sheriff to Deputy Sheriff Status Upon Completion of Elected Term. (Referred from Public Safety Committee.)
Committee approved. See Resolutions, Ordinances August County Board.
11. Communication from Human Services Director, Mark Quam regarding: Human Services' vacant position for a Certified Public Accountant Supervisor. Approve and allow the employee to be put on the pay plan.

12. Communication from Supervisor Steve Fewell regarding: Committee and County Board meetings. Receive and place on file.
13. Communication from Supervisor Mary Marquardt regarding: Request the opinion of Corporation Counsel regarding the scope of County Board Supervisors requesting information versus acting as citizens. (Referred from July County Board.) Hold until opinion is received from Corporation Counsel.
14. Communication from Supervisor Mary Marquardt regarding: Executive Form of County Government. Receive and place on file.
15. Communication from Supervisor Pat Collins regarding: Withholding Payment of Legal Fees. (Referred from July County Board.) Have Internal Auditor, Mike Stratman, contact Attorney Mark Hazelbaker regarding the \$877.50 bill, asking for a more defined statement and the possibility of a reduction; and report back to the Executive Committee.
16. Request for Budget Transfer (#02-41): Increase in Expenditures with Offsetting Increase in Revenue: Metro Services Subcommittee generating funding to pay for professional firm to determine feasibility of combining multiple police agencies into (\$36,285). (To be deposited into the County Board budget.) Approve.
17. Report by Internal Auditor. No action.
18. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85(1)(e). In the alternative, the Executive Committee is meeting for the purpose of collective bargaining and is not subject to the Wisconsin open meeting law pursuant to 19.82(1) of the Wisconsin State Statutes. (No Closed Session held.)

A motion was made by Supervisor Daul and seconded by Supervisor Van Deurzen to adopt. Supervisor Marquardt requested that item #14 be taken separately. Remainder of the report adopted on voice vote unanimously with no abstentions.

Item #14 -- Communication from Supervisor Mary Marquardt regarding: This explains the County Executive Form of County Government and Brown County's Committee Structure.

Supervisor Marquardt explained the handout and asked all Committee Chairpersons to share this communication with its members.

A motion was made by Supervisor Marquardt and seconded by Supervisor Collins to adopt item #14. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF JULY 17, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on July 17, 2002, and recommends the following motions:

1. Review minutes of:
 - a) Human Services Board (6/6/02).
 - b) Homeless Issues and Affordable Housing Subcommittee (6/18/02).
 - c) Children with Disabilities Education Board (6/17/02).
 - d) Aging Resource Center (6/28/02).
 - e) Aging Resource Center – Finance Committee (6/28/02).
 - f) Aging Resource Center – Program Committee (6/6/02).
 - g) Aging Resource Center – Long Term Care (6/4/02).
 - h) Community Options Program Appeals Committee (6/24/02).
 - i) Community Options Program – Planning Committee (6/24/02).Receive and place on file items a-i.
2. Appointment of Supervisor Pat Collins to Human Services Board. Committee approved.
See Appointments August County Board.
3. Syble Hopp School – Approval of Syble Hopp School 2002-2003 budget. Approve Syble Hopp School 2002-2003 budget.
4. Syble Hopp School – Director's report. (No report.)
5. Human Services Department – Financial Report. Approve financial report.
6. Human Services Department – Request for Budget Transfer (#02-34): Change outlay account which requires the transfer of funds from any other major budget category or the transfer of outlay funds to another major budget category: Purchase automobile for Shelter Care (replaces 1986 squad car that recently had brake failure and an accident). Outlay \$12,000. Approve.
7. Human Services Department – Report on Patient Rights Process. No action.
8. Human Services Department – Director's report. No action.
9. Audit of bills. Approve.

A motion was made by Supervisor Fleck and seconded by Supervisor Daul to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE OF JULY 30, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE AND LAND CONSERVATION SUBCOMMITTEE met in regular session on July 30, 2002, and recommends the following motions:

Land Conservation Subcommittee

1. Communication from James D. Costello, President, Glacierland RC&D, regarding: Planting of Trees. Receive and place on file.
2. Confirmation of Appointment of Omer Smits to Drainage Board of Brown County. Committee approved.
3. Communication from Glacierland Resource Conservation and Development (RC&D) regarding: Agendas and projects for RC&D. Receive and place on file.
4. Thursday's Note for July 3, 2002. Receive and place on file.
5. Variance Request for Manure storage facility closer than 250 from adjacent properties, Section 26.11(4) Animal Waste Management Ordinance, by Mike Bruecker, 1644 Hill Rd., Greenleaf, WI (maps, designs, letters will be available at meeting for inspection). Refer back to staff to come back with a specific variance at Land Conservation Subcommittee's next scheduled meeting.
6. State Runoff Pollution Rules adopted. (attached newspaper article) Receive and place on file.
7. Georgia Pacific Settlement (attached newspaper article). Receive and place on file.
8. Chronic Wasting Disease Testing (attached newspaper article). Receive and place on file.

Planning, Development and Transportation Committee

1. Review minutes of:
 - a) Planning Commission Board of Directors (6/5/02).
 - b) Land Information Office Committee (5//29/02).
 - c) Solid Waste Board (5/20/02).Receive and place on file items a-c.
2. Appointment of Supervisors Mary Marquardt and Fred Graves to Solid Waste Management Board. Committee approved. See Appointments August County Board.
3. Appointment of Planning, Development and Transportation Committee member, Tom Lund, to Industrial Development Commission. Committee approved. (1 Abstention – Lund). Motion Carried. See Appointments August County Board.
4. Airport – Purchase Electronic Fingerprint device for \$24,150.50 plus 1-year service agreement of \$2,601. Approve purchase of electronic fingerprint device for \$24,120.50 plus a one-year service agreement for \$2,601.
5. Airport Director's report. Receive and place on file.
6. UW-Extension – Presentation by the Brown County Fair Association regarding: The 2003 Brown County Fair. Have Brown County Fair Association bring back a proposal for the 2003 Brown County Fair based on a \$80,000 budget.
7. UW-Extension – Director's report. (No report.)
8. Highway Commissioner's Report. To Accept.
9. Planning Commission – Communication from Supervisor Daul and Van Deurzen regarding: Brown County Comprehensive Plan and the Southern Bridge and Connecting Streets. Receive and place on file.
10. Planning Commission – Resolution regarding: Resolution of Support for preparation of regional comprehensive plan from Bay-Lake Regional Planning Commission. To Support the preparation of a Regional Comprehensive Plan from Bay-Lake Regional Planning Commission.

11. Planning Commission – Request for Budget Transfer (#02-39): Increase in Expenditures with Offsetting Increase in Revenue: Increase equipment under \$5,000 by \$4,500 from \$0 to \$5,500; Increase postage expenditures by \$5,400 from \$2,000 to \$7,400; increase comprehensive planning grant revenues by \$12,900 from \$64,375 to \$77,275. Approve.
12. Planning Commission – Request for Budget Transfer (#02-40): Reallocation from one line item to another within the major budget categories: Create two new revenue budget line items: (1) Transportation Grant – Comprehensive Plan; (2) Comprehensive Planning Grant – Local Share. Reduce Transportation grant by \$16,534 from \$206,113 to \$189,579. Increase Transportation Grant – Comprehensive Plan by \$16,534 from \$0 to \$16,534 and Reduce planning revenue by \$8,963 from \$80,000 to \$71,037; Increase Comprehensive Planning Grant – Local Share by \$8,963 from \$0 to \$8,963. Approve.
13. Audit of bills. Pay the bills.
14. Discussion of “new” time and date for Planning, Development and Transportation Committee meetings. (4th Monday at 6:15 p.m.)

A motion was made by Supervisor Haefs and seconded by Supervisor Daul to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF AUGUST 7, 2002

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on August 7, 2002, and recommends the following motions:

1. Review minutes and reports of:
 - a) Fire Investigation Task Force Board of Directors (5/9/02).
 - b) Fire Investigation Task Force General Membership (5/9/02).
 - c) Local Emergency Planning Committee (7/9/02).Approve items a-c.
2. Update from Volunteers in Probation. Receive and place on file.
3. Request for Budget Transfer (#02-41): Increase in Expenditures with Offsetting Increase in Revenue: Metro Services Subcommittee generating funding to pay for professional firm to determine feasibility of combining multiple police agencies into one (\$36,285). Approve.
4. Communication from Brown County Courthouse Security Committee Chair, Gary Wickert, regarding: Courthouse Access. Table for one month.
5. Public Safety Communications – Communication from Don Phillips, Chairperson, Brown County Local Emergency Planning Committee, requesting approval of Jerry Krowiorz and Ron Hieronimczak as members to Local Emergency Planning Committee (LEPC). Approve.

6. Public Safety Communications – Request for Budget Transfer (#02-42): Increase in Expenditures with Offsetting Increase in Revenue: Decontamination Shower for Hazmat Team, actual cost \$19,066. Approve.
7. Public Safety Communications – Request for Budget Transfer (#02-43): Increase in Expenditures with Offsetting Increase in Revenue: Two reimbursement grants for \$20,000 to be used to purchase domestic preparedness equipment. Approve.
8. Public Safety Communications – Request for Budget Transfer (#02-44): Increase in Expenditures with Offsetting Increase in Revenue: OJP Domestic Preparedness Equipment Grant of \$83,200 to be used to provide domestic preparedness equipment to various emergency response agencies. Approve.
9. Sheriff – Jail population and overtime report and Jail ADP by month and type beginning January 2002. Receive and place on file.
10. Sheriff – Resolution regarding: Authorizing Reappointment of Sheriff to Deputy Sheriff Status upon Completion of Elected Term. Committee approved. See Resolutions, Ordinances August County Board.
11. Sheriff – Discussion regarding: renting space at the Brown County jail with regard to surrounding counties (Door and Shawano). No action.
12. Sheriff – Request for Budget Transfer: Increase in Expenditures with Offsetting Increase in Revenue: Sheriff's Department Proposed Computer Replacement Justification. Approve the transfer.
13. Sheriff's report. No action.
14. Sheriff Department – Question/Answer time with three Candidates for Sheriff:
 - a) Pat Buckley
 - b) Dennis Kocken
 - c) Don StewartNo action.
15. Audit of bills. Pay the bills.
16. **Closed Session:** Pursuant to Sec. 19.85 (1)(e) considering employment and performance evaluation data of a public employee over which the Public Committee exercises responsibility, and (g) conferring with legal counsel for the County Board who will be rendering advice concerning strategy to be adopted by the County Board with respect to litigation in which it is likely to become involved – Medical Examiner.
 - a) Enter into closed session.
 - b) Return to regular order of business.
 - c) No action taken.

A motion was made by Supervisor Kaye and seconded by Supervisor Watermolen to adopt. Vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive

Date: 9/5/2002

No. 10 -- Resolutions, Ordinances.

A motion was made by Supervisor Haefs and seconded by Supervisor Watermolen to adopt resolutions 10a thru 10d with one vote. Vote taken. Roll Call #10a:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Total Ayes: 26 Nays: 0

Motion carried unanimously with no abstentions to adopt resolutions 10a thru 10d.

No. 10a -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (PETER BOERSCHINGER)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on July 11, 2002, in the Brown County Clerk's office;
and

WHEREAS, said Claim alleges that Peter Boerschinger sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Peter Boerschinger be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Peter Boerschinger, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 10b -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (BRANDI ANN WERY)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on June 11, 2002, in the Brown County Clerk's office;
and

WHEREAS, said Claim alleges that Brandi Ann Wery sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Brandi Ann Wery, be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Brandi Ann Wery, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: /s/ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 10c -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (RITA BAIERL)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on June 18, 2002, in the Brown County Clerk's office; and

WHEREAS, said Claim alleges that Rita Baierl sustained damages, and alleges that said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Claim submitted by Rita Baierl be and the same is hereby denied, and no action on this Claim may be brought against Brown County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, Rita Baierl and her attorney, Christopher R. Hinkfuss, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 9/5/2002

No. 10d -- RESOLUTION REGARDING: DISALLOWANCE OF CLAIM (JANIE CAMPBELL)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a Claim was filed on June 21, 2002, in the Brown County Clerk's office;
and

WHEREAS, said Claim alleges that Janie Campbell sustained damages, and alleges that
said damages were caused by Brown County and employees of Brown County; and

WHEREAS, after a review of this matter by the Corporation Counsel's office, said office
recommends that the Claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors
that the Claim submitted by Janie Campbell be and the same is hereby denied, and no action on
this Claim may be brought against Brown County or any of its officers, officials, agents or
employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the
claimant, Janie Campbell, as a notice of disallowance.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Approved by: \s\ Nancy J. Nusbaum, County Executive

Date: 9/5/2002

No. 10e -- RESOLUTION REGARDING: AUTHORIZING THE BROWN COUNTY FAIR ASSOCIATION TO CONDUCT THE BROWN COUNTY FAIR

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Fair Association has proposed to be designated as the one
association which will conduct the Brown County Fair, commencing with the 2003 County Fair;
and

WHEREAS, the County Board believes that the Fair Association is the best organization
to conduct the Brown County Fair since they have the desire and capability to conduct an
interesting and well organized County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby designates the Brown County Fair Association to be the one association to conduct the Brown County Fair commencing with the 2003 Fair.

Respectfully submitted,
EDUCATION AND RECREATION
COMMITTEE

A motion was made by Supervisor Daul and seconded by Supervisor Van Deurzen to adopt. Vote taken. Roll Call #10e:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Total Ayes: 26 Nays: 0

Motion carried unanimously with no abstentions.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 10f -- RESOLUTION REGARDING: DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES (CONSTRUCTION AND EQUIPPING OF NEW CLUBHOUSE AT BROWN COUNTY GOLF COURSE)

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Internal Revenue Service has promulgated Internal Revenue Code Regulation SS.1.150-2 (the "Regulations") with respect to proceeds of tax-exempt borrowings used to reimburse prior capital expenditures; and

WHEREAS, one of the requirements of the Regulations is that an issuer must timely declare an intention to reimburse itself for the expenditures from proceeds of a tax-exempt borrowing ("Official Intent"); and

WHEREAS, Brown County (the "Issuer") expects to issue \$400,000 of bonds for the purpose of paying the costs of constructing and equipping a new golf course clubhouse; and

WHEREAS, certain expenditures may be made in connection with the project described above (the "Project") prior to the issuance of the bonds for which the Issuer will seek reimbursement from proceeds of the bonds once the bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, pursuant to the Regulations, that:

1. It is the reasonable intention of the Issuer to use proceeds of the bonds to reimburse expenditures made on the Project as defined above.
2. The reimbursable expenditures herein described shall consist of funds borrowed from the County General Fund and shall be reimbursed from the bond issue.
3. The maximum principal amount of debt to be issued to reimburse expenditures made on the Project is reasonably expected, on the date hereof, to be \$400,000.
4. This Resolution shall be maintained in the minutes of the governing body of the Issuer, and, as such, is a public record available for public inspection pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes.
5. This Statement of Official Intent is made pursuant to Internal Revenue Code Regulation SS.1.150-2.

Respectfully submitted,
 EDUCATION, CULTURE AND
 RECREATION COMMITTEE
 EXECUTIVE COMMITTEE

A motion was made by Supervisor Johnson and seconded by Supervisor Vander Leest to adopt.
 Vote taken. Roll Call #10f:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul,
 Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Kaye, Evans, Johnson, Kuehn,
 Van Deurzen, Clancy, Watermolen, Simons, Fewell

Nays: Haefs, Marquardt

Total Ayes: 24 Total Nays: 2

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 10g -- INITIAL RESOLUTION REGARDING: AUTHORIZING GENERAL
OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$400,000

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
 BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the County Board of Supervisors of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Bonds in an amount not to exceed \$400,000 for the purpose of paying the cost of constructing and equipping a new golf course clubhouse.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Brown County, Wisconsin, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such construction shall be submitted to the appropriate oversight committee of the Board of Supervisors of Brown County for prior approval.

Respectfully submitted,
BROWN COUNTY BOARD OF
SUPERVISORS
EXECUTIVE COMMITTEE

A motion was made by Supervisor Kaye and seconded by Supervisor Van Deurzen to adopt.
Vote taken. $\frac{3}{4}$ vote required. Roll Call #10g:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul,
Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Kaye, Evans, Johnson, Kuehn,
Van Deurzen, Clancy, Watermolen, Simons, Fewell

Nays: Haefs, Marquardt

Total Ayes: 24 Total Nays: 2

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

**No. 10h -- RESOLUTION REGARDING: REPLACING CAPITAL PROJECT
MANAGER WITH FACILITY MANAGER**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Facilities Management Director has requested the elimination of the
Capital Projects Manager from the Facilities Table of Organization and has recommended the
addition of a Facility Manager position in place of the Capital Projects Manager; and

WHEREAS, attached hereto is an explanation from the Human Resources Department
regarding this request and recommending that this request be approved.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors
that the Capital Projects Manager position in the Facilities Table of Organization is hereby
deleted and replaced with a Facility Manager position in Grade 19 of the Administrative Salary
Plan.

Respectfully submitted,
EXECUTIVE COMMITTEE

ATTACHMENT MEMO

TO: Jim Kalny
Human Resource Director

FROM: Debbie Klarkowski
Human Resource Analyst

DATE: June 19, 2002
SUBJ: Request from the Facilities Director to eliminate Capital Project Manager position and add Facility Manager to the Table of Organization

The Facilities Management Director, Mark Keckeisen is requesting to eliminate the Capital Projects Manager from the Facilities Table of Organization and add a Facility Manager position. The Facilities Department requested a Facility Manager position at the new jail in the 2002 budget. Due to the budget constraints the position was denied.

The jail a twenty-four hour facility requires a Facility Manager to supervise the staff of eleven employees on two shifts and to manage the maintenance and housekeeping responsibilities. To fulfill this need, Mark Keckeisen assigned the responsibilities to the Capital Project Manager, Jeff Oudeans in January of 2002. Since this time the Capital Projects Manager has fulfilled the responsibilities of the Facility Manager in addition to finalizing the jail project. Prior to accepting the Capital Projects Manager position, Jeff Oudeans was a Facility Manager for the Courthouse Square buildings.

The Capital Projects Manager position was added to the Facilities Table of Organization in 1999, to act as a representative to oversee and facilitate the construction of major county projects. Being responsible for managing and coordinating the budgeting, scheduling, bidding and construction of construction and renovation projects. The position acts as a main liaison between in-house customers, service providers and county staff. The position oversaw the construction of the new jail until it's completion and has since assumed the additional responsibilities of Facility Manager at the new jail.

Since the Facility Manager responsibilities are the duties, which reflect the actual work the incumbent is performing, the best approach is to change the title to reflect the duties. The current Capital Projects Manager, Jeff Oudeans would continue with the responsibilities of the Facilities Manager at the Jail. When future construction and renovation projects arise, the assigned Facility Manager will oversee the construction and renovation of smaller project. For multi-million dollar projects an outside project management firm will be hired. The Facilities Management Department currently has three Facilities Managers at various county locations fulfilling the same duties that the Capital Projects Manager is currently performing at the jail.

The Capital Projects Manager position is in Grade 22 of the Administrative Salary Plan. The incumbent is currently at Step 4 in Grade 22, with an annual salary of \$58,961. The Facility Manager position is in Grade 19 of the Administrative Salary Plan with a maximum annual salary of \$55,790. Typically when situations as this have occurred in the past, the employee's salary is redlined until the compensation plan catches up. Redlining an employee's salary would mean no increases until the compensation plan catches up to the employee's salary.

The Human Resource Department is recommending the Capital Projects Manager be removed from the Facilities Table of Organization and the Facility Manager position be added. Additionally the Human Resource Department is recommending the incumbent's salary be redlined until the compensation plan catches up to the current salary.

A motion was made by Supervisor Antonneau and seconded by Supervisor Daul to adopt. Vote taken. Roll Call #10h:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Kaye, Evans, Johnson, Kuehn, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Nays: Vanden Plas, Haefs, Marquardt

Total Ayes: 23 Total Nays: 3

Motion carried.

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 10i -- RESOLUTION REGARDING: APPROVING CONSTRUCTION OF A NEW MENTAL HEALTH CENTER

A motion was made by Supervisor Lund and seconded by Supervisor Fleck to adopt.

A motion was made by Supervisor Zima and seconded by Supervisor Kaye to table the resolution until the Board makes a decision on the Bellin proposal. Vote taken. Roll Call #10i:

Ayes: Antonneau, Nicholson, Hansen, Zima, Vanden Plas, Collins, Daul, Moynihan, Lund, Graves, Schmitt, Haefs, Kaye, Johnson, Van Deurzen, Simons, Fewell

Nays: Miller, Vander Leest, Fleck, Schadewald, Evans, Kuehn, Marquardt, Clancy, Watermolen

Total Ayes: 17 Total Nays: 9

Motion carried to table the resolution.

A motion was made by Supervisor Haefs and seconded by Supervisor Johnson to adopt resolutions 10j and 10k in one roll call vote. Vote taken. Roll Call #10j and #10k:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Total Ayes: 26 Nays: 0

Motion carried unanimously with no abstentions to adopt both resolutions.

No. 10j -- RESOLUTION REGARDING: CREATING ADDITIONAL GRANT-FUNDED POSITIONS IN THE HEALTH DEPARTMENT TABLE OF ORGANIZATION

WHEREAS, the events of September 11, 2001 resulted in an emphasis on the importance of protecting American citizens against the threats of terrorism, including bioterrorism which is the purposeful use of all or part of a biologic organism to advance a political, ideological or religious goal; and

WHEREAS, the federal *Public Health Threats and Emergencies Act* was created to appropriate grant funds through state governments to public health agencies across the nation for regional response to assure preparedness planning/readiness assessment, surveillance and rapid communicable disease follow-up capability, computerized tracking and communication, risk

communication/health information dissemination and professional/volunteer education and training; and

WHEREAS, the State of Wisconsin has appropriated funds to local health departments for regional consortiums, each ultimately hiring specified positions to provide services and each consortium with a lead public health agency designated as fiscal agent and grant coordinator; and

WHEREAS, eight counties and three tribes in Northeastern Wisconsin have met to explore formation of a regional consortium and Brown County has been approached to serve as lead agency; and

WHEREAS, the staff positions added to the table of organization will be 100% funded by this grant and the hours will be reduced or eliminated if the grant is reduced or eliminated and the fiscal impact is attached.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Health Department Table of Organization be changed to create six (6) additional full time positions (12,350 hours/year) to be funded by State of Wisconsin appropriations for the positions of Bioterrorism Planning Coordinator, Epidemiologist, Information Technologist, Environmental Health Professional, Educator/Trainer, and Clerical Support, commencing on or after September 1, 2002.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved by: /s/ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 10k -- RESOLUTION REGARDING: CREATING ADDITIONAL GRANT-FUNDED COMMUNITY HEALTH NURSE II HOURS

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the incidence of vaccine-preventable diseases, such as Measles, Mumps, Rubella, Diphtheria, Tetanus, Pertussis and Polio remain a continued threat in the United States; and

WHEREAS, Wisconsin's reported incidence of childhood vaccine-preventable diseases (VPD) continues to exceed the national mean of VPD incidence; and

WHEREAS, the development and widespread use of vaccines for the prevention of infectious diseases has resulted in unprecedented improvements in the health status of United States residents; and

WHEREAS, the national goal for completion of recommended primary immunization by age 2 years is 90%, yet 81% of children served by the Brown County Health Department Immunization Program will complete primary immunizations by age 2 years; and

WHEREAS, underserved populations such as low-income and minority families with young children are found to have lower immunization rates; and

WHEREAS, it has been shown that education/awareness activities, and tracking systems including personal contacts improve client compliance in receiving primary immunizations; and

WHEREAS, it has been shown that for every dollar spent on immunization, several dollars are saved in medical care and disability costs; and

WHEREAS, a Temporary Assistance to Needy Families (TANF) Immunization Outreach grant is available to provide funding for staff hours to provide outreach, such as public education/awareness, tracking and personal follow up, and immunization services in partnership with other community providers; and

WHEREAS, the staff hours added for this purpose will be 100% funded by this grant and the hours will be reduced or eliminated if the grant is reduced or eliminated and the fiscal impact is attached.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Health Department Table of Organization is hereby changed to add .17 FTE (340 hours/year) for the position of Community Health Nurse II, for the purpose of implementing this Immunization Outreach grant.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved by: _____ \s\ Nancy J. Nusbaum, County Executive _____ Date: 9/5/2002

No. 101 -- RESOLUTION REGARDING: SUPPORT FOR THE PREPARATION OF A REGIONAL MASTER PLAN (COMPREHENSIVE PLAN) FOR THE BAY-LAKE REGION

A motion was made by Supervisor Schmitt and seconded by Supervisor Kuehn to adopt. Corporation Counsel Ken Bukowski raised questions about several blanks on the resolutions. Because, in his opinion, this appears incomplete, a motion was made by Supervisor Marquardt and seconded by Supervisor Vanden Plas to refer the resolution back to Planning, Development and Transportation Committee. Vote taken. Roll Call #101:

Ayes: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Total Ayes: 26 Nays: 0
Motion carried to refer back to committee.

No. 10m -- RESOLUTION REGARDING: AUTHORIZING REAPPOINTMENT OF SHERIFF TO DEPUTY SHERIFF STATUS UPON COMPLETION OF ELECTED TERM

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, no written policy exists to deal with the situation which occurs when a member of the Sheriff's Department is elected Sheriff and at a later date leaves that office, while in good standing, and requests reinstatement as a Deputy Sheriff; and

WHEREAS, to encourage qualified law enforcement personnel to seek the office of Sheriff and to establish a policy defining the status of Deputies who seek this position.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, pursuant to ss111.70 and 111.77, Wis. Stats., that Brown County law enforcement employees not be penalized for seeking the office of Sheriff and accordingly hereby establishes a policy to implement this intent whereby Deputy Sheriffs who are elected as Sheriff be provided the opportunity to return to fulltime employment in the Sheriff's Department in accordance with the following plan:

1. That they request and obtain a leave of absence from their employment as a Deputy Sheriff for the length of tenure of their service as Sheriff.
2. That as to employee benefits, accumulated vacation and sick leave shall be held in escrow for them should they decide to return to fulltime employment with the department in a capacity other than Sheriff. Neither vacation nor sick leave shall continue to accrue in such account during a Deputy's tenure as Sheriff.
3. Upon discontinuance of the Deputy's employment as Sheriff, he/she shall be reinstated at the same position, rate of pay, seniority and annual vacation benefit that the Deputy would have been entitled to had the election not occurred.

Respectfully submitted,
EXECUTIVE COMMITTEE
PUBLIC SAFETY COMMITTEE

A motion was made by Supervisor Schmitt and seconded by Supervisor Miller to adopt. Supervisor Hansen asked if that position would be held open for 4 years for an individual? Human Resources Director, Jim Kalny said no. Each case will be handled separately as it is brought forward.

Vote taken. Roll Call #10m:

Ayes: Antonneau, Nicholson, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Nays: Miller

Total Ayes: 25 Nays: 1

Approved by: \s\ Nancy J. Nusbaum, County Executive Date: 9/5/2002

No. 11 -- Such other matters as authorized by law.

A motion was made by Supervisor Fleck and seconded by Supervisor Schmitt to suspend the rules to allow interested parties to speak on the Mental Health Center. Vote taken. Motion carried unanimously with no abstentions.

Cheryl Jahnke, 5276 Oak Orchard Rd. (AFSCME) Local 1901, spoke on the future of the Mental Health Center. She stated her concerns of the uncertainty of the New Mental Health Center.

Randy Wescott, 2209 Fox Heights Lane, Green Bay, submitted a communication requesting the County Board to discuss coming up with \$5,000 to be spent for a qualified organization to help families as soon as possible.

Refer Communication to the Human Services Committee.

A motion was made by Supervisor Antonneau and seconded by Supervisor Graves to return to the regular order of business. Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- Bills over \$10,000 for period ending August 1, 2002.

A motion was made by Supervisor Collins and seconded by Supervisor Watermolen to pay the bills.

Supervisor Van Deurzen questioned the Millennium Architects bill of \$88,000, paid in July.

It was explained that the Millennium Architects Group has brought the Mental Health Center to the point of almost being ready to dig the foundation. Further information will be presented at next month's meeting.

Vote taken. Motion carried unanimously with no abstentions.

No. 13 – Closing Roll Call:

Present: Antonneau, Nicholson, Miller, Hansen, Zima, Vander Leest, Vanden Plas, Collins, Daul, Fleck, Moynihan, Schadewald, Lund, Graves, Schmitt, Haefs, Kaye, Evans, Johnson, Kuehn, Marquardt, Van Deurzen, Clancy, Watermolen, Simons, Fewell

Total Present: 26

No. 14 -- ADJOURNMENT OT WEDNESDAY, SEPTEMBER 18, 2002, AT 7:00 P.M., UW-EXTENSION, DONOVAN HALL, 1150 BELLEVUE STREET, GREEN BAY, WISCONSIN

Chairman Simons brought everyone's attention to the location of the September 18th County Board Meeting. It will be held at the U.W.-Extension because the Council Chambers will be going through renovations.

A motion was made by Supervisor Collins and seconded by Supervisor Marquardt to adjourn to the above date, time and place. Vote taken. Motion carried unanimously with no abstentions.

/s/DARLENE K. MARCELLE

Brown County Clerk